



# PAK DATACOM LIMITED

(A SUBSIDIARY OF TELECOM FOUNDATION)

Ref No: PDL/RTN/725/2009

Dated: October 23, 2009


**Subject: Meeting of the Board of Directors**

Dear Sir,

The meeting of the Board of Directors of Pak Datacom Limited will be held on Thursday, October 29, 2009 at 11.00 a.m. in the registered office of the Company at TF Headquarters, 1<sup>st</sup> Floor, TF Complex, 7 - Mauve Area, G-9/4, Islamabad to approve the quarterly accounts of the Company for the period from July 1, 2009 to September 30, 2009.

Close period of the company will be from October 23, 2009 to October 29, 2009 (both days inclusive). During this period, no Director, CEO or Executive of Pak Datacom Limited shall, directly or indirectly, deal in the shares of the company in any manner.

For information and necessary action please.

  
**Syed Sajjad Hasan**  
**Company Secretary**

**Copy to;**

1. All Members of the Board
2. Chairman, Securities and Exchange Commission of Pakistan, Islamabad  
(Fax # 051- 9205692)
3. Joint Registrar, CRO, Islamabad (Fax # 051- 9206893)
4. Managing Director, Karachi Stock Exchange, Karachi  
(Fax # 021 - 111 573 329)
5. Managing Director, Lahore Stock Exchange, Lahore (Fax # 042 - 111 441 441)
6. Managing Director, Islamabad Stock Exchange, Islamabad  
(Fax # 051- 2275044)
7. Hassan Farooq Associates (Private) Limited, Lahore (Fax # 042 - 5760521)
8. M/S Anjum Asim Shahid Rahman, Chartered Accountants,  
Islamabad (Fax # 051 - 2273874)

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